



GAVIN NEWSOM
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

POST ADVISORY COMMITTEE MEETING

860 Stillwater Road, Suite 100
West Sacramento, CA 95605

Wednesday, October 23, 2019

Action Summary

CALL TO ORDER

Vice Chair Artin Baron called the meeting to order at 2:00 p.m.

FLAG SALUTE

The pledge of allegiance was led by Advisory Vice Chair Baron.

MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who had been killed in the line of duty since the last regular Advisory Committee Meeting.

- Officer Esmeralda Ramirez, Los Angeles Police Department
- Officer Tara O'Sullivan, Sacramento Police Department
- Officer Andre Moye, California Highway Patrol
- Deputy Brian Ishmael, El Dorado County Sheriff's Office

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Elmo Banning
Artin Baron – Vice Chair
Marcelo Blanco
Greg Garner
Kathy Oborn
Ryan Okashima
Randy Waltz
Phillip Webb
Jaime Young

ABSENT

Alex Bernard
Lanny Brown
Rick DiBasilio
Sandra Spagnoli – Chair

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE VICE CHAIR, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR

Advisory Committee Vice Chair Baron introduced the POST Executive Director Manny Alvarez and Assistant Executive Director Scott Loggins.

APPROVAL OF ACTION SUMMARY AND MINUTES

A. Approval of the action summary and minutes of the following meeting:

- Action Summary – May 29, 2019
- Meeting Minutes – May 29, 2019

MOTION – Waltz, Second – Garner, carried unanimously to approve the action summary and meeting minutes of the May 29, 2019 Advisory Committee Meeting.

ANNOUNCEMENTS

B. Committee Member Announcements

Committee Vice Chair Baron requested announcements from the Advisory Committee Members.
No announcements were made at this meeting.

REVIEW OF THE COMMISSION MEETING AGENDA

C. Assistant Executive Director Scott Loggins called for reports on the following Commission Agenda Items:

9. Mike Barnes, Law Enforcement Consultant II, Learning Technology Resources Bureau
Report on Status of Use-of-Force Legal Update Video Project
10. Ralph Brown, Bureau Chief, Training, Delivery and Compliance Bureau
Report on Status of PC 196 and PC 835a Amendments per AB 392
12. Meagan Catafi, Legislative Liaison, Executive Office
Report on Legislative Update

- E. Steve Harding, Law Enforcement Consultant II, Basic Training Bureau
Report on Amendment to Commission Regulation 1052, Requirements for Course Certification

- F. Steve Harding, Law Enforcement Consultant II, Basic Training Bureau
Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses – LD 35 – Firearms /Chemical Agents
- G. Cheryl Smith, Staff Services Manager I, Basic Training Bureau
Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses – LD 3 Policing in the Community, LD 20 Use of Force, LD 34 First Aid/CPR/AED
- H. Raymund Nanadiego, Law Enforcement Consultant I, Basic Training Bureau
Report on Amendment to Commission Regulation 1055 Requirements for Course Presentations
- J. Scott Loggins, Assistant Executive Director, Executive Office
Report on Request to Address Advisory Committee Role
- K. Scott Loggins, Assistant Executive Director, Executive Office
Report on Request to formally incorporate Code of Ethics Language in Regulation
- L. Ralph Brown, Bureau Chief, Training, Delivery and Compliance Bureau
Report on Amendment to Regulation 1055
- O. Ralph Brown, Bureau Chief, Training Delivery and Compliance Bureau
Report on Amendment to Commission Regulation 1052, Course Budget Requirements

PRESENTATIONS

- D. Assistant Executive Director Scott Loggins advised there were no additional presentations at this meeting.

ADVISORY COMMITTEE MEMBER REPORTS

- E. The Advisory Committee Chair called for Committee Member reports.
 - Member Webb: No report from PORAC. However, commented on the development of partnerships in the field of sworn personnel and non-sworn mental health professionals working together on a regular basis. There is some concern in regard to training and nuances of sworn

and non-sworn working together. Executive Director Alvarez responded that at the upcoming Mental Health Summit, POST will be recommending a better partnership between clinicians and first responders to address people with mental illness.

- Member Banning: As a public member, Member Banning asked how the public is going to access the disclosure of all the training materials, per Senate Bill 978, on the POST website. What is POST's intention with the publication and what is going to be put up? Assistant Executive Director Loggins responded noting that the public will be able to access this information on the POST website as it is mandated by law for POST and all local law enforcement agencies. For law enforcement-sensitive material, there is a subsection of the Public Records Act that allows this information to be redacted.
- Member Oborn: CAAJE is dealing with Assembly Bill 720, which is the new funding model for the state.
- Member Garner: No Report
- Member Young: Thanked the members for their support with comments on the dispatch program earlier in the meeting. The Public Safety Dispatcher Advisory Council is looking at their next discussion in January which will include consideration for a regulation recommendation for a supervisory course. Also, PSDAC looking at the 120-hour course to see what needs to be updated in the course as well as different delivery mechanisms to achieve more success for candidates.
- Member Blanco: Commented on the POST budget from the Finance Committee meeting including concern for the budget in future fiscal years and the need to find sustainable funding for POST. Member Blanco asked for the Commission to keep pushing for POST to become a line item as the Penalty Assessment Fund cannot be relied on.
- Member Waltz: The members of CAPTO express support for Consent Item #5, which requires update instruction for instructors. Additionally, CAPTO continues to grow and membership is continuously increasing.
- Member Okashima: No Report
- Vice Chair Baron: No Report

COMMISSIONER COMMENTS

- F. The Advisory Committee Vice Chair requested comments from Commissioners in attendance.
- Commission Chair Joyce Dudley thanked the Advisory Committee for their hard work during the meeting.

OLD BUSINESS

- G. The Advisory Committee Chair asked for any Old Business items.
- Elmo Banning, Public Member, is up for reappointment. Current term expires October 2019.
 - Alex Bernard, Public Member, is up for reappointment. Current term expires October 2019.
 - Marcelo Blanco, Peace Officers' Research Association of California (PORAC) representative, is up for reappointment. Current term expires October 2019.
 - California Academy Directors' Association (CADA) Leadership Team has recommended Damien Sandoval for appointment to the Advisory Committee to replace Lanny Brown whose current term expired July 2019.
 - Randy Waltz, California Association of Police Training Officers (CAPTO) representative, is up for reappointment. Current term expired September 2019.

NEW BUSINESS

- H. The Advisory Committee Vice Chair asked for any New Business items.
- Accepting Nominations:
 - 2019 POST Excellence in Training Awards
 - Individual Achievement
 - Organizational Achievement
 - Lifetime Achievement
 - 2019 O. J. "Bud" Hawkins Exceptional Service Award
 - Nomination Period closes December 2, 2019
 - Jaime Young, Public Safety Dispatcher Advisory Council (PSDAC) representative, is up for reappointment. Current term expired September 2019.
 - The California Peace Officers' Association (CPOA) Board of Directors have nominated Chief David Honda, Watsonville Police Department, for appointment to the Advisory Committee replacing Chief Sandra Spagnoli.
 - Chief Greg Garner, California Police Chiefs Association (CPCA), has retired. The California Police Chiefs Association President, Ronald Lawrence, has nominated Chief Jason Salazar for the Advisory Committee position replacing Chief Greg Garner.
 - Artin Baron, California Coalition of Law Enforcement Association (CCLEA) representative, is up for reappointment. Current term expired September 2019.

FUTURE COMMISSION DATES

H. Future Commission Meetings will be held:

- February 12 - 13, 2020 – San Diego, California
- June 3 - 4, 2020 – POST, West Sacramento
- October 21 - 22, 2020 – POST, West Sacramento

ADJOURNMENT

3:49 p.m.

Respectfully Submitted,

Katie Strickland
Staff Services Analyst